



## **CALL TO ORDER**

Mayor Brown called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 5:00 p.m.

## **ROLL CALL**

Councilmembers present: Stephen A. Del Guercio (arrived @ 5:10 p.m.), Laura Olhasso, Anthony J. Portantino, Mayor Pro Tem David Spence, and Mayor Gregory C. Brown

Staff members present: City Manager Alexander, Director of Public Works Castellanos, City Engineer Kwan, and City Clerk Sessman

## **COMMENTS FROM THE PUBLIC**

Mayor Brown opened the public comment period. There were no comments from the public.

## **STUDY SESSION**

### **1. Review Sewer District 5 Proposals and Interview of Candidates**

- a. Archer (5:00 p.m.)
- b. Harris & Associates (5:30 p.m.)
- c. Questa (6:00 p.m.)

The City Council conducted interviews with Sewer District 5 Proposal Candidates: Archer; Harris & Associates and Questa.

## **RECESS AND CALL TO ORDER**

At 7:00 p.m., Mayor Brown continued the special meeting to the end of the regular meeting for the purpose of conducting the regular meeting of the City Council and the special meeting of the Local Financing Authority. Mayor Brown reconvened the special meeting at 9:50 p.m. with all Councilmembers present.

### **(Continued) Review Sewer District 5 Proposals and Interview of Candidates**

Following a brief discussion, the City Council directed staff to negotiate with Archer and Questa to refine the scope of work, analyze and provide an apples to apples comparison of the three firms. The City Council requested recommendations be submitted to the sub-committee and, upon their approval, brought before the City Council. There was a consensus of the City Council.

## **CLOSED SESSION**

City Attorney Steres read the Closed Session title into the record as follows:

- 2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(b))  
Significant exposure to litigation  
Number of Cases: One (1)

Mayor Brown recessed the meeting to Closed Session at 10:28 p.m.

**RECONVENE AND ANNOUNCE ACTION TAKEN**

Mayor Brown reconvened the meeting into open session at 10:38 p.m. with all Councilmembers in attendance. City Manager Alexander announced that there was no action taken and there was nothing further to report.

**ADJOURNMENT**

Mayor Brown adjourned the meeting at 10:40 p.m.

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Kathleen R. Sessman  
City Clerk

Minutes Approved by the City Council on May 1, 2006.